

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068088

**FILED**  
**Feb 27, 2008**  
**Secretary of State**

**Entity Name:** DIGITAL CONSULTANTS OF MIAMI, INC.

**Current Principal Place of Business:**

1880 CORAL GATE DRIVE  
CORAL GABLES, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

7639 NW 2ND ST.  
MIAMI, FL 33126

**New Mailing Address:**

1880 CORAL GATE DRIVE  
CORAL GABLES, FL 33145

**FEI Number:** 65-1068817

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RODRIGUEZ, LIZETTE DE LA C  
7639 NW 2ND ST.  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

RODRIGUEZ, LIZETTE C  
7639 NW 2ND ST.  
MIAMI, FL 33126 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:** LIZETTE C. RODRIGUEZ

02/27/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** D ( ) Delete  
**Name:** RODRIGUEZ, LIZETTE D  
**Address:** 1880 CORAL GATE DRIVE  
**City-St-Zip:** CORAL GABLES, FL 33145

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** C (X) Change ( ) Addition  
**Name:** RODRIGUEZ, LIZETTE C  
**Address:** 1880 CORAL GATE DRIVE  
**City-St-Zip:** CORAL GABLES, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** LIZETTE C. RODRIGUEZ

CEO

02/27/2008

Electronic Signature of Signing Officer or Director

Date